UNOFFICIAL MINUTES OF THE NORTHWEST LOUISIANA GAME AND FISH PRESERVE COMMISSION

Meeting held on August 7, 2012

Present were Commissioners Wilson, Self and Chairman Brown, Jr. and there was not a quorum.

Chairman Brown recognized the members of the Black Lake Citizen's Committee, Renee' Crews and Wildlife Biologist Ricky Yeldell along with representatives from Demery Resources.

The minutes were reviewed.

Durwood Wilson then gave a report on the boat ramps and indicated that there may be some need for rock at the Westwind location.

Ricky Yeldell advised that everything looked good on the lake and the spraying of aquatic vegetation was proceeding.

The Commission noted that the recreation area had recently been mowed.

Ricky Yeldell also advised that there might be some grass carp available to place in the lake this coming fall.

Assistant Secretary Treasurer was asked to write Murphy Ledoux of the Department of Public Works concerning the malfunctioning fish gate.

No other information was available concerning the proposed cap.

Myron Mitzel for Demery Resources then gave a discussion on the lignite/coal plant. He said that the contractor started digging the first box cut for mining and they should be formally starting production on October 1, 2012 and hope to be at full production by 2014. They advised that they need a long term water supply and were in the process of drilling wells to meet that demand. However, they needed an emergency source of water until the well drilling was complete. They were instructed to contact the Department of Natural Resources for the necessary permits.

Demery Resources also volunteered to bring the Commission members out to their facility for a tour. Ernest Self of the Commission will head the tour.

An invoice was submitted by Anne Childress for bushogging and trash pick up in the amount of \$360.00 and it was instructed to be paid and will be ratified at the next meeting.

There was some discussion concerning the lights being out at the Westwind and Steven D. Crews was asked to give the correct account number for Swepco to Chairman Brown for follow up.